



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES
CITY COUNCIL MEETING
September 22, 2009
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in regular session on September 22, 2009 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella, Vice Mayor Ruane and Councilmembers O'Connell, Ibarra and Medina in attendance. Recording by Clerk Bonner. **City Manager Jackson** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Franzella read the proclamation designating September 20 – 26, 2009 as Fall Prevention Awareness Week in San Bruno.

Francine Serafin-Dickson from the Hospital Consortium of San Mateo County accepted the proclamation and thanked the Mayor and Council for recognition and reviewed some of the measures that can be taken to avoid falling.

4. PRESENTATIONS:

Mayor Franzella presented a 30-Year Anniversary Service Award to Parks and Facilities Manager, Steve Freitas.

Steve Freitas thanked the Mayor, his wife and daughter, Council, community, staff and shared his enjoyment of his job with the City. **Community Services Director Schwartz** elaborated on Steve Freitas' accomplishments. **Councilmember Medina** commented on his responsiveness and loyalty to the City of San Bruno.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular Council Meeting of September 8, 2009, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Payroll of August 30, 2009.
- b. **Approve:** Accounts Payable of September 8, 2009.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2009, as submitted by City Treasurer, John Marty.

M/S Ruane/Medina to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

Ruth Pallas, Donner Ave. talked about Ride 2 Recovery (R2R), wounded veterans organization coming back from the Iraq war and asked the public to mark their calendars for a dinner to help them on October 3 at the American Legion Hall, 757 San Mateo Ave., at a cost of \$10.00, doors open at 5:00 p.m. and dinner served at 6:00 p.m. All proceeds from this event will go to the veterans.

Jorge Jaramillo, President, San Mateo County Hispanic Chamber of Commerce said from September 15 through October 15 it will be Hispanic State Heritage month and on October 2 at 5:30 there will be a celebration at Tanforan Mall. He asked for the Mayor and Council to attend and give brief remarks to the public.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Approving Proposed Tenant Improvement and Finishes Plans for Restaurant as Part of Development of ECR Commercial Project at the Crossing.

City Manager Jackson gave a brief overview of the plans for a restaurant at the Crossing. She said they were seeking Council's approval of the interior finishes.

Graham Post, MDH Architects showed a power point presentation of what the interior of the restaurant would look like. He said there was a question posed of increasing privacy in the banquet area and he said they were looking into doing that. He talked about the interior finishes.

Tom Banos, Banos Restaurant Design, elaborated on the interior and pointed out people can use the bar before entering the banquet area which he described in detail. He described some of the other interior finishes.

Councilmember O'Connell said she understood the concept of the private dining room, but asked if accommodations could be made if there were a wedding reception of 150 people? She said the barrier between the two rooms would be a deterrent and asked if there was a way it could be open? **Tom Banos** said if someone wanted to take over the entire restaurant, it would have to be a very hefty fee to shut down the restaurant. He said this is not a banquet hall and closing the restaurant down would be tough for the regulars.

Councilmember Ibarra asked if this restaurant would be open seven days a week? **Banos** concurred. **Councilmember Ibarra** asked about the lighting? **Banos** said the tables would be illuminated and MR16 lights will give a rose tint to the light. **Councilmember Ibarra** asked if there was artwork? **Banos** said there are not a lot of walls; however, there will be artwork.

Vice Mayor Ruane said it was a pleasure to work with the group and couldn't wait to cut the ribbon.

Vice Mayor Ruane introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Accepting the San Bruno Bicycle and Pedestrian Study Report Funded by the Metropolitan Transportation Commission.

Management Analyst Shannon gave an overview of the staff report and asked for questions.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing City Manager to Approve Memorandum of Understanding (MOU) between the City and Law Enforcement Agencies in San Mateo and San Francisco Counties for Record Data Sharing within the West Bay Information Sharing System.

Police Chief Telford gave an overview of the staff report and shared the benefits of an information sharing system to San Bruno and asked for questions.

Councilmember O'Connell asked if the officers need training? **Telford** concurred.

Councilmember O'Connell asked if there would be upgrades? **Telford** said they would be seeking Homeland Security Funding.

Councilmember Medina introduced the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Authorizing City Manager to Execute Agreement with Cotton Shires & Associates for Geotechnical Construction Observation and Testing Services for the Rosewood/Madison Slope Stabilization Project in the Amount of \$48,500.

Engineer Davis requested consideration of an agreement to do re-enforcement of the Slope at Rosewood and Madison and asked for questions.

Councilmember Medina said he had gone and looked at the site and said it was much more of a project that he ever imagined.

Vice Mayor Ruane introduced the resolution for adoption and passed with a unanimous vote.

e. Adopt Resolution Authorizing the City Manager to Execute Construction Contract with Con-Quest Contractors, Inc. for Belle Air Storm Drainage Improvements Project in the Amount of \$76,700 and Approving Construction Budget in the Amount of \$88,200 and Appropriate \$85,000 from the Stormwater Enterprise Fund.

Engineer Davis gave an overview of the staff report and asked for questions. He also gave a more detailed description of how the water would drain in response to **Councilmember O'Connell**. She asked if they are difficult to clean? **Davis** said they would require maintenance.

Councilmember Ibarra asked if the grates would be able to withstand the punishment from tires, etc.? **Davis** said it is part of the investigation and he said so far they are showing to weather well.

Robert Riechel, 7th Ave. said the residents appreciated the learning. He questioned the dollars. **Fabry** said in this case it is not a departure from any past practice. How it was presented is different than was done before. She said the department needed additional budget appropriation for this specific project.

Councilmember Medina said the only reason it looks different this time because it went over cost and that is why it is so detailed to show the rational? **Fabry** concurred.

City Manager Jackson said in response to the question posed from the public, they are attempting to show how a small dollar value project has essentially tripled in total cost. She said there was a substantial additional design effort and proportionately design and contingency costs are at a higher level for this project.

Councilmember Ibarra said it would be a lot more understandable if they knew what was originally budgeted.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember O'Connell announced the Beautification Awards would be presented at the meeting of October 13.

13. CLOSED SESSION:

Mayor Franzella said Council would be going into closed session with no reportable action.

a. Closed session to provide direction to legal counsel whether to initiate litigation. (Cal Gov't Code 54956.9(c).

b. Closed session to confer with legal counsel regarding pending workers' compensation appeal. (Employee v. City of San Bruno and JT2 Integrated, Workers' Compensation Appeals Board, SFO 0500784) (Cal Gov't Code 54956.9(a).)

14. ADJOURNMENT:

Mayor Franzella closed the meeting at 8:12 p.m. The next regular City Council Meeting will be held on October 13, 2009 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval

At the regular City Council Meeting of

October 13, 2009

Carol Bonner, City Clerk

Larry Franzella, Mayor